



Dawood Hercules

27<sup>th</sup> April 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Certified copy of Resolutions adopted at the 50<sup>th</sup> Annual General Meeting of  
Dawood Hercules Corporation Limited held on Friday, 27<sup>th</sup> April 2018**

We are pleased to attach a copy of resolutions adopted by the shareholders of Dawood Hercules Corporation Limited (the Company) at the 50<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> April 2018 at 10:00 a.m. at The Dawood Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan road, Karachi.

The above is submitted for information as per the Regulation 5.6.4. (b) of the PSX Rule Book issued by the Exchange.

Best Regards,

Shafiq Ahmed  
Company Secretary

Encl.: As above



**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF DAWOOD HERCULES CORPORATION LIMITED AT THE 50<sup>th</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 27<sup>th</sup> APRIL 2018**

**ORDINARY BUSINESS**

1. **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2017**

"RESOLVED that the Audited unconsolidated and consolidated financial statements of the Company (comprising of statement of financial position, Profit & Loss account, Statement of comprehensive income, Statement of changes in equity, Statement of cash flows and related notes thereon) together with the Directors' and Auditors' Reports of Dawood Hercules Corporation Limited for the year ended 31<sup>st</sup> December 2017 be and are hereby adopted."

2. **PAYMENT OF FINAL CASH DIVIDEND**

"RESOLVED that the payment of final cash dividend for the year ended 31<sup>st</sup> December 2017 @ Rs. 2.00 per share (20%) to those shareholders whose names appear in the Register of Members on 19<sup>th</sup> April 2018 and Interim cash dividend @ Rs. 2 per share (20%) already paid be and are hereby approved."

3. **APPOINTMENT OF AUDITORS**

"RESOLVED that Messrs A.F Ferguson & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Company until the conclusion of 51<sup>st</sup> Annual General Meeting of the Company."

**Certified True Copy**

Shafiq Ahmed  
Company Secretary

Dated: April 27, 2018